



MEETING MINUTES

Housing Authority of Mono County

Board of Supervisors Chambers

SPECIAL MEETING

County Courthouse
Bridgeport, California 93517

May 20, 2008

1:50 p.m. Meeting Called to Order by Chairman Supervisor Byng Hunt

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY

No one spoke

- 1) **Approval of Minutes**
M08-004 Regular Meeting of March 11, 2008.

Farnetti/Hazard 5-0

- 2) **Commission Member Reports**
Supervisor Reid

- 3) Rental Housing Procedures (**Larry Johnston and Mark Magit**)

ACTION: Conduct workshop on procedures and criteria for renting county-owned housing, including the two Benton units, and provide direction to staff.

Deputy County Counsel Mark Magit addresses the Board with Power Point Presentation. An on-going Housing Authority work item is the development of procedures and criteria for renting county-owned housing units. The county manages three units presently and the housing element and housing mitigation ordinance provide that additional housing units may be acquired by Mono County in the future. This item will review current rental practices, evolving issues and legal considerations, and contemplate potential adjustments to rental agreements, procedures and criteria.

Larry Johnston: Benton rental units/history of rentals; June Lake unit is rented by June Lake Realtor – she has rented to a member of her family; there is a person interested in being agent for Benton units. Staff feels it is appropriate to have a rental agent.

Need to have an agent close by.

Supervisor Hazard is concerned with additional people living in the Benton units- lease is written that only certain persons have been named in lease and investigation will be done to determine if additional persons are living there.

Consultant will make recommendations on all these items and staff will probably recommend that we partner with Mammoth Lakes Housing.

Rental Policies addressed by Mark Magit

3:00 p.m. **ADJOURN**

The Housing Authority will meet in regular session on **July 8 2008**, in the Board of Supervisors Chambers, County Courthouse, Bridgeport, California.

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